



McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
JUNE 24, 2019
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING
667 WARE RD., WOODSTOCK, IL
CONFERENCE ROOM, 7:00 PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF MAY 20, 2019 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - A. Disbursements
 - B. Income & Expenses
 - C. Divisional Reports
- VI. **NORTHWESTERN MEDICINE DISBURSEMENTS**
- VII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- VIII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - A. Illinois Dept. of Transportation-Safe Routes to School Grant
- IX. **PROGRAM HIGHLIGHTS**
 - Public Health 3.0 Presentation
- X. **OLD BUSINESS**
 - A. Comp Study and Grading
- XI. **NEW BUSINESS**
 - A. Board of Health Meeting Survey Results
 - B. Employee Dress Code-(Logo Wear)
 - C. County Budget Policy
 - D. Strategic Planning
- XII. **BOARD ISSUES: *(Discussion)***
- XIII. **INFORMATION AND COMMUNICATIONS**
 - A. Thank You Letters
 - B. 20th Anniversary of Health Department Suggested Organization (S.W.A.T.)
Striders, Walkers and Talkers
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**